



MEMORANDUM

The Mayor and Council Agenda Committee held a meeting on October 17, 2012, in the City Manager's Conference Room, 255 West Alameda, First Floor of City Hall, Tucson, Arizona. The meeting was called to order at 11:32 a.m.

In attendance were:

Jonathan Rothschild, Mayor
Michael Rankin, City Attorney
Roger W. Randolph, City Clerk
Kelly Gottschalk, Assistant City Manager/Chief Financial Officer

Absent/Excused:

Richard Miranda, City Manager

Mayor and Council representatives in attendance:

Maricela Solis, Business Advocate, Mayor's Office
Diana Rhoades, Council Aide, Ward 1
Katie Bolger, Chief of Staff, Ward 2
Tamara Prime, Chief of Staff, Ward 3
Andrew Squire, Council Administrative Assistant, Ward 4 (arrived 11:33)
Mark Kerr, Council Administrative Assistant, Ward 5
Ann Charles, Chief of Staff, Ward 6

Also in attendance were:

David Deibel, Deputy City Attorney
Nicole Ewing-Gavin, City Manager's Office
Shawna Lee, Management Assistant, City Clerk's Office
Vicky Valenzuela, Executive Assistant, City Clerk's Office
Andrea Mejia-Flores, Agenda Office Coordinator
Darren DaRonco, Arizona Daily Star

Motion made by Ward 6, duly seconded and passed by vote of 6 to 0 (Ward 4 absent/excused) to approve the minutes from the Agenda Committee Meeting held on October 10, 2012.

Motion made by Ward 4, duly seconded and passed by vote of 6 to 1 (Ward 5 dissenting), to begin the October 23, 2012 Study Session meeting at 11:00 a.m.

ATTACHED IS THE AGENDA WITH APPROVED ADDITIONS/DELETIONS FOR OCTOBER 23, 2012, AS SCHEDULED BY THE MAYOR AND COUNCIL AGENDA COMMITTEE.

The meeting was adjourned at 11:48 a.m.

RWR:amf



MAYOR & COUNCIL MEETING NOTICE & AGENDA

FOR APPROVAL

STUDY SESSION

11:00 A.M.

TUESDAY, OCTOBER 23, 2012 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

The Mayor and Council may discuss, propose or take action on all items listed on this agenda. If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call City Clerk's Office at 791-4213, at least five business days in advance.

ESTIMATED DURATION	TOPICS
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30 min. 1. Update on Tucson Industrial Development Authority (City Wide)

As requested by Mayor Rothschild.

30 min. 2. FY 2013 Water Conservation Program Funding Recommendations
(Continued from the meeting of October 9, 2012)
(City Wide and Outside City)

MOVE ITEM
to MEETING OF
11/7

WATER

The Citizens' Water Advisory Committee Recommendations for Tucson Water's Conservation Program and Funding for FY 2013.

40 min. 3. Five-Year Strategic Transit Plan (City Wide)

MOVE ITEM
to MEETING
OF 11/7

TRANSPORTATION

Presentation to Mayor and Council on the Five-Year Strategic Transit Plan.

40 min. 4. Update on the Golf Enterprise (City Wide)

PARKS AND RECREATION

Per direction received at the meeting of September 11, 2012, staff is returning to present to Mayor and Council for their consideration, various options that will address golf management, operational structures and asset utilization.

Add EXECUTIVE SESSIONS AND DIRECTION FOR ITEMS:

1. 30 min/15 min RECONSIDER OF ACTION TAKEN REGARDING IRVINGTON/I-19 PROPERTY
2. 30 min/30 min. - RIO NUEVO

FOR APPROVAL

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ESTIMATED DURATION	TOPICS
20 min. 25	5. Pima County Wireless Integration Network (PCWIN) Governance Intergovernmental Agreement (IGA) (City Wide) * CITY MANAGER City of Tucson staff are bringing forward for approval an Inter-Governmental Agreement setting the governance structure for the Pima County Wireless Integration Network (PCWIN)
30 min. 35	6. City/County Courthouse Project (City Wide) CITY MANAGER Item was postponed in August and has been rescheduled for 10/23/2012.
20 min.	7. Discussion of City Communication Efforts - Internal and External (City Wide) CITY MANAGER As requested by Council Members Romero and Fimbres.
20 min. 25	8. Discussion of the City's International Economic Development Staff Position (City Wide) CITY MANAGER As requested by Vice Mayor Kozachik.
5 min.	9. Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	10. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	11. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City Wide)

TIME: 4 HOURS / ~~5~~ MINUTES
55

*RELATED ITEM ON REGULAR AGENDA

FOR APPROVAL

REGULAR MEETING
TUESDAY, OCTOBER 23, 2012 – 5:30 PM
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Mayor and Council Report: Summary of Current Events
4. City Manager's Report: Summary of Current Events
5. Liquor Licenses
6. Call to the Audience
7. CONSENT AGENDA
 - a. City Clerk Approval of Minutes (City Wide)
 - b. Environmental Services Intergovernmental Agreement between the City of Tucson and Pima County for access to City Recycling Agreement (City Wide and Outside City)

Intergovernmental Agreement Between the City of Tucson and Pima County For County Operations Under City Recycling Agreement.
 - c. City Manager Approval of Pima County Wireless Integration Network (PCWIN) Governance Intergovernmental Agreement (City Wide)

City of Tucson staff are bringing forward for approval an Intergovernmental Agreement setting the governance structure for the Pima County Wireless Integration Network (PCWIN)
8. ~~City Manager~~ *MOVE TO ITEM TO MEETING 11/7* MEMORIAL: Supporting the Continuation of the Tomato Suspension Agreement between the United States and Mexico (City Wide)

As requested by Council Member Fimbres.
9. City Clerk Appointing Limited Special City Magistrate (City Wide)

Appointment of Mitchell Allen Kagen.
10. City Clerk Appointments To Boards, Committees And Commissions (City Wide)
11. Adjournment

MAYOR AND COUNCIL MEETING - PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 791-4786)

STUDY SESSION

WEDNESDAY, NOVEMBER 7, 2012 – 2:00 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

ESTIMATED DURATION	TOPICS
20 min.	1. Approval Request to Submit Avra Valley Habitat Conservation Plan to U.S. Fish and Wildlife Services (City Wide and Outside City) WATER
30 min.	2. General Fund Updates (City Wide) FINANCE Preliminary Fiscal 2012 Year-End Results and 1st Quarter FY 2013 Major Tax Revenues.
25 min.	3. Update to the City's Comprehensive Financial Policies (City Wide) FINANCE Staff has reviewed and updated the Comprehensive Financial Policies and will provide Mayor and Council an overview of the revisions.
5 min.	4. Updates on State and National Legislation and Regional Committees (City Wide)
5 min.	5. Mayor and Council Discussion of Regular Agenda (City Wide)
5 min.	6. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City Wide)

2 40
TIME: 1 HOUR / 30 MINUTES

Add ITEMS:

1. 30 MIN. - FY 2013 WATER CONSERVATION PROGRAM
FUNDING RECOMMENDATIONS
2. 40 MIN. - FIVE-YEAR STRATEGIC TRANSIT PLAN

MAYOR AND COUNCIL MEETING -PRELIMINARY AGENDA

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REGULAR MEETING

WEDNESDAY, NOVEMBER 7, 2012 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

1. Roll Call
2. Invocation and Pledge of Allegiance
3. Mayor and Council Report: Summary of Current Events
4. City Manager's Report: Summary of Current Events
5. Liquor Licenses
6. Call to the Audience
7. CONSENT AGENDA
 - a. City Clerk Approval of Minutes (City Wide)
 - b. Water Intergovernmental Agreement with City of Tucson and Pima County for Treating Effluent and Wheeling Reclaimed Water (Outside City)
 - c. Housing and Community Development Intergovernmental Agreement with Pima County for the Sullivan Jackson Employment Center Supportive Housing Program/Bridges Project. (City Wide)

The Mayor and Council are requested to approve a one year Intergovernmental Agreement with Pima County for the Sullivan Jackson Employment center Supportive Housing Program/Bridges for homeless men and women.
 - d. Police Intergovernmental Agreement (IGA) for 2012 Edward Byrne Justice Assistance Grant (JAG) Program Award (City Wide)

JAG funding stipulates that the City of Tucson apply jointly with Pima County. The award is for \$377,901.00. By mutual agreement, the City of Tucson and Pima County will allocate a total of \$18,895.00 of the total funding for administrative costs as permitted by BJA, and will divide the remaining amount \$359,006.00 evenly (\$179,503.00 each). This IGA provides guidance for fiscal management and sub grantee responsibilities. The funding provided to the City of Tucson will be allocated for TPD to purchase Tasers providing public safety enhancements to officers in the field; Additionally, funding will provide the TPD's Communications Center with upgraded Category 6 cabling infrastructure to support the technology associated with a wide-area broadband for the public safety radio band.

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

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REGULAR MEETING

WEDNESDAY, NOVEMBER 7, 2012 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

- e. Parks and Recreation Naming a Trail on Sentinel Peak the “Gilbert Jimenez Trail” (Ward 1)

The Mayor and Council is being requested to approve a Resolution naming the trail on Sentinel Peak the “Gilbert Jimenez Trail” in honor of Gilbert Jimenez. The naming request and required petitions have been reviewed by the Parks and Recreation Commission which has provided their recommendation that this item be forwarded to Mayor and Council for approval.

- f. Transportation Amendment No. 3 to the Intergovernmental Agreement for Transportation Funding Between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Broadway Boulevard - Euclid Avenue to Country Club Road Improvement Project (Wards 5 & 6)

Amendment No. 3 to the RTA IGA (Resolution 20569) reallocating remaining funding from right-of-way acquisition to planning and pre-design activities.

8. Planning and Development Services PUBLIC HEARING: Rezoning - Reactivation - Change of Condition - Five-Year Time Extension C9-07-13 Morganstone Group LLC - Bellevue Street R-1 to R-2 (Ward 6)

This is a public hearing on a request by William Chonis, on behalf of the property owner Morganstone Group LLC, for reactivation of the rezoning case and a five-year time extension to complete the conditions to rezone approximately 0.85 acre from R-1 to R-2 zoning. The rezoning site is located on the south side of Bellevue Street between Sonoita and Alamo avenues. The preliminary development plan is for twelve one-story multi-family attached residential units with attached garages. The rezoning case expires October 9, 2012.

MAYOR AND COUNCIL MEETING – PRELIMINARY AGENDA

ITEMS ARE SUBJECT TO CHANGE OR DELETION

(Current information can be obtained by calling 791-4786)

REGULAR MEETING

WEDNESDAY, NOVEMBER 7, 2012 – 5:30 PM

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

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| 9. | Planning and Development Services | <p>PUBLIC HEARING: SCA-12-01 Extension of Sunset Date for Scenic Corridor Zone (SCZ) District Amendments (City Wide)</p> <p>On December 14, 2010, Mayor and Council adopted amendments to the SCZ with a sunset date of January 31, 2012. On December 20, 2011, Mayor and Council extended the sunset date to January 31, 2013. The amended sections of the SCZ shall revert to the language that existed prior to December 14, 2010, unless Mayor and Council act to extend the sunset date prior to January 31, 2013.</p> |
| 10. | Planning and Development Services | <p>Rezoning - Direct Ordinance Adoption - City Manager's Report C9-12-07 Circle K – Valencia Rd., R-2 to C-2 (Ward 1)</p> <p>A direct ordinance is presented for a request by David Cisiewski of MD Partners, on behalf of the property owner, Circle K Stores, Inc, to rezone approximately 2.9 acres from R-2 to C-2 zoning. The rezoning site is located at the southwest corner of Valencia Road and Nogales Highway. The preliminary development plan (PDP) proposes the construction of a new 4,551 square foot, one-story convenience store with a maximum height of 23 feet, and a gas station with 10 fueling pumps and 20 fuel dispensing stations.</p> |
| 11. | City Clerk | <p>Appointments To Boards, Committees And Commissions (City Wide)</p> |
| 12. | | <p>Adjournment</p> |

Add Item:

- 1. City Manger – Memorial: Supporting the Continuation of the Tomato Suspension Agreement between the United States and Mexico.*

DIRECTION FROM OCTOBER 9, 2012 MAYOR AND COUNCIL MEETINGS
AWAITING FINAL ACTION BY AGENDA COMMITTEE

ITEM	REQUESTED BY	DEPARTMENT	DATE CONTROL NUMBER	EXPECTED ACTION
1. FY 2013 Water Conservation Program Funding Recommendations	CM Cunningham (motion)	Water	SS/OCT09-12-318	Moved to continue the item to the October 23, 2012 meeting.
2. Presentation of Economic Business Incentive Program for the City of Tucson	Mayor (request)	Economic Initiatives	SS/OCT09-12-321	Directed staff to get together with the City Manager's office on how to go about getting the brochures translated into Spanish.
3. Results of Economic Impact Study for One East Broadway LLC Development and Incentive Review	CM Scott (motion)	Economic Initiatives	SS/OCT09-12-333	Move forward with staff's recommendation.
4. Consideration of Economic Development Incentive Proposal for Fifth and Congress Project in Downtown Tucson	CM Scott (motion)	Economic Initiatives	SS/OCT09-12-323	Move forward with all of the elements included in staff's recommendation and those listed in the communication.
5. Memorial in Support of the Tomato Suspension Agreement	CM Fimbres (request)	City Manager	SS/OCT09-12-316	Request for a memorial in support of the Tomato Suspension Agreement urging the United States Department of Commerce to uphold the 16 year old treaty to be considered on October 23, 2012.

DIRECTION FROM OCTOBER 9, 2012 MAYOR AND COUNCIL MEETINGS
AWAITING FINAL ACTION BY AGENDA COMMITTEE

ITEM	REQUESTED BY	DEPARTMENT	DATE REQUESTED/ CONTROL NUMBER	EXPECTED ACTION
6. Planning and Development Services: Implementation of the Solar Fee Waiver Program	CM Scott (motion)	Planning and Development Services	OCT09-12-369	Re-establish the Solar Fee Waiver Program and directed staff to complete an evaluation of solar fees and report back to the Mayor and Council with any recommended fee adjustments if necessary within ninety days.
7. Tucson Code: Amending (Chapter 16) relating to Construction Activity	CM Uhlich	City Attorney	OCT09-12-373	Include a straight forward process for requesting exemptions be used and to include a six month review.
8. Public Hearing: Repealing (Chapter 23) the Land Use Code and Adding (Chapter 23B) the Unified Development Code		Planning and Development Services	OCT09-12-375	Staff was directed to provide an update to the Mayor and Council in one year

PROJECTED AGENDA ITEMS WITHOUT A DATE

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
1 Discussion of a Peddler's Ordinance Amendment Regarding Fourth Avenue	Ward 6 (mot) SS/JUL10-12-270		Approved to prohibit peddlers in the rights of way on Fourth Avenue during street car construction and to schedule a public hearing on the matter.
2 Standards of Conduct and Ethics for City Employees, Elected Officials and Boards, Committees and Commissions	Ward 3 (mot) SS/JUN12-12-230	City Attorney	Directed City Attorney to return with a draft ordinance and code provision which should parallel those of the City of Phoenix and include the remedy of censure by supermajority vote, also to integrate the additional comments received from the Mayor and Council. Will be scheduled for the Mayor and Council Retreat on December 11, 2012.
3 Staff was directed to reject the proposal for property at I-19 & Irvington submitted under this Request for Proposal (RFP), to cancel the RFP, and return with a new RFP for Mayor and Council consideration.	Ward 1 (mot) SS/SEP13-11-339	City Attorney and Real Estate	Due to legal claims filed, this is under review by the City Attorney's Office. Staff anticipates being able to provide an update to the Mayor and Council in April 2012.
4 Recommendation on modifying the City's water service policy	Ward 1 (req) SS/SEP11-12-296	City Manager	Requested a future Study Session item to discuss Pima County's recommendation on modifying the City's water service policy. Will be scheduled for November 7, 2012.

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM		REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
5	Traffic Safety Camera Program	Ward 1 (mot) SS/AUG07-12-277	City Manager	Staff directed to review per ticket cost to vendor per contract and return in 60 days to report the number of tickets issued that would not have been issued if the third tenth of a second grace period was added. Will be scheduled for November 14, 2012.
6	Economic Development Update: Creating Jobs through Entrepreneurship	Ward 1 (mot) SS/JUN12-12-228	City Manager	Directed City Manager to evaluate City of Tucson's economic development needs, including all direction given by Mayor and Council and return with a funding recommendation to make long-term high wage jobs a priority for Tucson. Staff plans to return with a draft strategic plan in December 2012.
7	Requested a Study Session item on the future of the Tucson Convention Center	Ward 2 (req) SS/MAR06-12-103	City Manager	Will be scheduled for November 20, 2012.
8	Tucson Mexico Trade Coalition Update (International Economic Development Plan)	Ward 5 (mot) SS/MAY15-12-198	City Manager	Directed City Manager to come back with a plan for the City to enhance its effort in international economic development and tourism, encompassing the Tucson Mexico Trade Coalition, the Global Economic Development District and Tucson's Inland Port. Staff plans to return with a draft strategic plan in December 2012.

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
9 Sustainability Framework Update	Ward 1 (mot) SS/APR03-12-122	Conservation and Sustainable Development	<i>The Climate Change Committee was directed to review Mayor and Council policies and strategies related to sustainability since July 8, 2008 and bring forward an updated framework for adoption in September 2012. Will be scheduled for November 7, 2012.</i>
10 Poverty and Urban Stress Report - Status Update	Ward 5 (mot) SS/MAY22-12-203	Housing and Community Development	<i>Staff was directed to proceed with the update of the Poverty and Urban Stress Report based on the scope of work, including the additional direction provided by the Mayor and Council. Staff should adhere to the schedule outlined in the memorandum and return with a draft report in September 2012. Will be scheduled for November 14, 2012.</i>
11 Park Wise Update – Enforcement, Financial, and Organizational Alignment	Ward 3 (mot) SS/JUN19-12-244	Park Wise	<i>Directed ParkWise administrators to come back in 90 days with recommendations regarding Central Enforcement Area for two public hearings to get neighborhood and business input and that the Commission vote on a formal recommendation. Will be scheduled for October 23, 2012.</i>
12 Local Procurement Preference/Proposed Revisions to Small Business Enterprise Ordinance	Ward 5 (mot) SS/JUN05-12-219	Procurement	<i>Directed staff to return within 12 to 18 months of ordinance adoption, with a report on the effects of the ordinance. By December 2013.</i>

PROJECTED AGENDA ITEMS WITHOUT A DATE (CONT'D)

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
13 Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board	Ward 1 (req) SS/SEP19-12-310	Transportation	<i>Requested an update on Transportation Enhancement Projects Round 19, small business requirements on RTA projects and the City of Tucson projects agreed upon.</i>
14 Intergovernmental Agreement Amendment: with the Regional Transportation Authority of Pima County for the Kolb Road Extension to Sabino Canyon Road Improvement Project	Ward 6 (mot) MAY22-12-200	Transportation	<i>Item was continued until the Pima Association of Governments can respond to concerns about controlling costs without value engineering out the portions of the projects that matter most to the community.</i>

INFORMATION TO BE PROVIDED BY MEMORANDUM

ITEM	REQUESTED BY AND DATE	RESPONSIBLE DEPARTMENT	STATUS
1 Staff to return to the Mayor and Council in one year with an update on Amending (Chapter 3) Sign Code, Adopting the Historic Landmark Sign Ordinance.	Ward 3 (mot) JUN28-11-283	Housing and Community Development	Information to be provided by memorandum no later than September 19, 2012.

AGENDA COMMITTEE MEETING OF OCTOBER 17, 2012

UPCOMING PUBLIC HEARINGS AND APPEALS WITH A DATE

PUBLIC HEARINGS

APPEALS

November 7, 2012

1. Rezoning - Reactivation - Change of Condition - Five-Year Time Extension
C9-07-13 Morganstone Group LLC -
Bellevue Street, R-1 to R-2 (Ward 6)
2. SCA-12-01 Extension of Sunset Date
for Scenic Corridor Zone (SCZ) District
Amendments (City Wide)

Updated 10-16-12

